

Sallie Logan Public Library
Board Meeting Minutes
January 5, 2017

Vic Harris called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Vic Harris, Bill Center, Shirley Krienert, Debbie Martin, Sara Faye Marten, and Jeanne Goforth

MEMBERS ABSENT: Debbie Tindall and Bob Arnold

STAFF PRESENT: Loretta Broomfield, Library Director

MINUTES: Bill Center moved and Jeanne Goforth seconded to accept the December minutes and it carried.

FINANCIAL REPORT: Loretta reported receiving \$7,500 for the PNG grant for youth and it has been deposited. New computers for the grant have been ordered.

STATISTICAL REVIEW: Nothing to report

OLD BUSINESS: Upcoming sale of used library furniture and office equipment on February 4th. The items will be offered to the City through Sandra, with a cut-off of 1/13 to respond. Then offer to the schools after but give the binders to the school.

NEW BUSINESS: 2017 meeting dates are to still be 6:30pm on the first Thursday of the month, Loretta to send to the paper.

Reviewed Resolution No. 2017-1, A Resolution to Comply with the Government Travel Expense Control Act (50 ILCS 150). Jeanne Goforth moved and Shirley Krienert seconded to insert \$1,000 into 4.2 and 4.3 as the total maximum for any travel and it carried.

Heartland mechanical Contractors recommended that the pump motor needs replacing because it is squealing and is expected to fail. Unfortunately, the wrong size motor was ordered. The pump replacement will cost more than \$1,400.

FINANCE COMMITTEE: Nothing to report

BUILDING AND GROUNDS: Burke Electric replaced the light for the flag with a LED energy efficient light.

LONG RANGE GOALS: Nothing to report

LIBRARY DIRECTOR'S REPORT: Lazerware will install content filtering on all public computers at \$25 per computer on 1/6/17.

TRUSTEE COMMENTS: Nothing to report

Adjourn: 7:25 p.m.

Respectfully Submitted by Debora Martin, Secretary/Treasurer